

CITY OF LEWISTON  
PLANNING BOARD MEETING  
MINUTES for November 14, 2016

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- I. **ROLL CALL:** The meeting was held in the City Council Chambers on the first floor of City Hall and was called to order at 5:30 p.m. Chairperson, Bruce Damon, chaired the meeting.

**Members in Attendance:** Bruce Damon, Walter Hill, Normand Anctil, Paul Madore, Pauline Gudas and Michael Marcotte

**Members Absent:** Sandra Marquis

**Associate Member Present:** Sonia Taylor and Zachary Pettengill

**Staff Present:** David Hediger, City Planner and Gil Arsenault, Director of Planning & Code and Ed Barrett, City Administrator

- II. **ADJUSTMENT TO THE AGENDA:** None

- III. **CORRESPONDENCE:** None

Sonia Taylor was appointed full voting member for this meeting.

- IV. **EXECUTIVE SESSION**

Pursuant to 1 M.R.S.A. § 405(6)(C) to discuss real estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City.

The following motion was made:

**MOTION:** by **Normand Anctil** to make a motion that the Planning Board go into executive session pursuant to 1 M.R.S.A. § 405(6)(C) to discuss real estate negotiations, of which the premature disclosure of the information would prejudice the competitive bargaining position of the City. Second by **Pauline Gudas**.

**VOTED:** 7-0 (Passed)

- V. **PUBLIC HEARINGS:** None

- IV. **OTHER BUSINESS:**

- a) Recommendation to the City Council in accordance with Appendix A, Article VII, Sections 4(f) and 4(h) of the Zoning and Land Use Code as to the potential acquisition of property to be used to offset the value of Land and Water Conservation Fund properties.

The following motion was made:

**MOTION:** by **Walter Hill** pursuant to Article VII, Sections 4(f) and (h) of the Zoning and Land Use Code to send a favorable recommendation to the City Council for the potential acquisition

of property to be used to offset the value of Land and Water Conservation Fund properties. Second by **Paul Madore**.  
**VOTED: 6-1 (Passed)**  
**Michael Marcotte Opposed**

- b) Any other business Planning Board Members may have relating to the duties of the Lewiston Planning Board.

Pauline asked about the status of the new Administrative Assistant and David said staff is in the process of hiring someone. Bruce asked for an update on an Assistant Planner being hired and Ed said the position is currently not funded but a request could again be made. David noted there will be a meeting on November 28, 2016. Bruce asked and Ed briefed the Board on LAEGC Director leaving.

**VII. READING OF MINUTES:** Adoption of the October 24, 2016 draft minutes.

The following motion was made:

**MOTION:** by **Pauline Gudas** to accept the October 24 2016 draft minutes as amended. Second by **Normand Anctil**.

**VOTED: 6-0-2 (Passed)**  
**Bruce Damon & Paul Madore Abstained**

**VIII. ADJOURNMENT:** The following motion was made to adjourn.

**MOTION:** by **Walter Hill** that this meeting adjourns at 6:30 p.m. Second by **Sonia Taylor**.

**VOTED: 7-0 (Passed)**

The next regularly scheduled meeting is for Monday, November 28, 2016 at 5:30 p.m.

Respectfully Submitted:

  
Walter Hill, Secretary